

P99000083536

HEAD, MOSS & FULTON, P.A.
ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.*
JOHN B. MOSS
HOLLY E. FULTON**
*Board Certified Real Estate Law
**Board Certified Marital & Family Law

TELEPHONE: (904) 278-8200
TELECOPIER: (904) 269-8799
www.headmossfulton.com

October 12, 2000

100003426571--9
-10/17/00--01003--013
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
00 OCT 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Lewell Development Corp.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the Statement of Change of Registered Agent to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$35.00 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss
John B. Moss

JBM/rll
Enclosures

KRF
10/23

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Level Development Corp.

2. The mailing address of the corporation : 8380 Baymeadows Rd. Suite 9
Jacksonville, FL 32256

3. Date of incorporation/qualification: Sept 22 1999 Document number: P99000083536

4. The name and address of the current registered agent and office:
Thomas A. Welch
8380 BAYMEADOWS RD, Suite 9
Jacksonville, FL 32224

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Judy C. Faison
12535 Mission Hills Circle S.
Jacksonville, Florida 32221

FILED
00 OCT 17 PM 2:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Katherine E. Flournoy (Signature of an officer, chairman or vice chairman of the board) 9/27/2000 (Date)

Katherine E. Flournoy
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Judy C. Faison (Signature of Registered Agent) 9/28/00 (Date)

If signing on behalf of an entity:
Judy C. Faison (Typed or Printed Name) President (Capacity)

*** FILING FEE: \$35.00 ***